WILTON BOARD OF SELECTMEN MEETING MINUTES

Date: September 15, 2014

Time: 6:30 P.M. Place: Town Office

Present: Chairman William F. Condra and Selectmen Richard E. Swanson, Kermit R. Williams, and Recording Secretary Pamela Atwood.

The meeting was called to order at 6:30 P.M. by Chairman Condra.

John Shepardson attended to update the Selectmen on Shattuck's Cease and Desist order that was served last Wednesday. The Shattuck's have hired Attorney Tom Quinn. Tom asked John for 30 days to meet all the demands of the order as opposed to the three days cited. John consulted with Chairman Condra; they decided not to change the requirement. John reported to Attorney Quinn that the equipment brought from the Hollis location was what needed to be removed, not the farm equipment. The financial penalties would begin at noontime on Saturday if they did not comply. The Board thanked John.

Jane Farrell was next on the agenda. She requested a nonpublic session. Chairman Condra made a motion for a nonpublic session per RSA 91-A:3,II(b), seconded by Selectman Williams, followed by a vote with all in favor at 6:45 P.M.

The regular meeting was called to order at 7:08 P.M.

Dawn Tuomala attended the meeting. She discussed perambulation first. She stated that Phil Tuomala is the expert on town line perambulation. She presented several maps showing Wilton's boundaries and gave some history on the Milford/Lyndeborough/

Wilton line. She asked where the Board plans to start the perambulation. She talked about the Carnival Hill bound and the controversy on this bound as well as a possible difference on the Wilton/Lyndeborough line. Selectmen Swanson asked for a latitude/longitude map of the bounds of Wilton and suggested that they could use GPS. The boundaries are assumed to be straight lines for Wilton. Dawn has more information whenever The Board is ready.

Motion: Selectman Williams made a motion to recess the meeting at 7:29 P.M. to attend the ZBA meeting regarding the Fishing Camp. Chairman Condra seconded the motion followed by a vote with all in favor.

The regular meeting was called to order with only Selectmen Swanson and Williams in attendance.

One (1) Domain name registration request was signed.

The Accounts Payable Manifests for the week were approved.

One (1) Intent-to-cut Timber form was signed.

One (1) PSNH Pole License was signed.

One (1) Abatement recommendation was signed.

One (1) Veteran's exemption application was signed.

Motion: Selectman Williams moved that the remaining agenda items be tabled until the next regular meeting. Selectman Swanson seconded the motion. Motion carried.

The Selectmen discussed with John Shepardson the outcome of the ZBA hearing. No action was taken.

A motion was made to adjourn the meeting at 10:30 P.M. by Selectman Williams, seconded by Selectman Swanson. Motion carried.

Respectfully submitted;

Pamela L. Atwood, Recording Secretary